

November 5, 2018  
**CAHSD MEETING**  
Draft Agenda  
**1:00 p.m.**

**Consent Agenda (vote as one)**

Approval of November 5, 2018 Agenda ACTION  
Approval of October 1, 2018 Minutes (Attach) TAB 1

**Public Comment**

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

**Reports from the Executive Director**

- Communications: Opioid Plan Presentation 12/5, Annual Meeting 12/14, Woman's Week Coverage, DV Program in BRPP, Business Report Interview/Bridge Center
- CARF Survey Summary
- CIT Training 10/15-10/19/18
- New Grants/Contracts Update: Integrated Care, COAP, STR, SOR, BOP (3), TTI Grant
- Community-wide Opioid Epidemic Response Plan & event 12/5
- MAT at CAHS
- Self-Generated Revenue September 2018
- Board Membership Status

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business
  - Global Executive Constraint (Escrow Report reviewed 10/18) ACTION TAB 2
  - Monitoring Executive Director Performance Policy (direct inspection) ACTION TAB 3  
(Attachment, Supporting Reports to be Distributed Dec/January as package  
Distribution of ED's Performance Evaluation Form (Attachment)
  - Communication & Support (direct inspection) ACTION TAB 4

Policy Review: Board Job Description – Kathy D'Albour  
Holiday Social Plan Development

**Adjournment**

**Next Meeting: (depending on decision on merging with December event/holiday social),  
December 5, 2018**